

Ordinary Resolution:	No
Special Resolution 7:	Yes
Change to:	 18 Chairing of directors' meetings 18.1 If the Chairman is not participating in a directors' meeting within ten minutes of the time at which it was to start the Deputy Chairman shall chair it. In the absence of the Deputy Chairman the participating directors must appoint one of themselves to chair it.
	ADD This provision shall apply for the duration of the meeting only. If the Chair is unable to act at any other time or if the office of the Chair is vacant, the Board shall make such arrangements as it thinks fit and which are in accordance with the Code for Sports Governance.
Company Member Proposer:	Board
League / County:	N/A
TT ID / Membership Number: (required)	N/A

Rationale: (not more than 250 words)

Paragraph 2.6 of the Code for Sports Governance stipulates that the appointment of the Chair and Independent Non- Executive Directors must be via an open, publicly advertised recruitment process.

This is not stating that the current role of the Deputy Chair can't represent the Chair or stand in ad hoc but does mean that a director recruited through the Company Members' election process could not become the Chair de facto and this just clarifies that.

Signed: Board

Dated: 20th February 2024